

## UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA

V.

JEFFREY W. YOUNG, JR.

## EXHIBIT AND WITNESS LIST

Case Number: 1:19-cr-10040-001

PRESIDING JUDGE JOHN T. FOWLKES, JR.						PLAINTIFF'S ATTORNEY Katherine Payerle, Andrew Pennebaker	DEFENDANT'S ATTORNEY Claiborne H. Ferguson, Ramon Damas
HEARING DATE(S): March 23, 2023						COURT REPORTER Lashawn Marshall & Tina Gibson	COURTROOM DEPUTY Ross Herrin
PLF. NO.	DEF. NO.	DATE OFFERED	SWORN	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
√		03/28/2023	√				
1		03/28/2023		√	√	Text Message Chain	
2		03/28/2023		√	√	Photo – Mr. Young's Office	
3		03/28/2023		√	√	Text Message	
4		03/28/2023		√	√	1 Page – Face Book Excerpt	
5		03/28/2023		√	√	7 Page Text Message Chain	
6		03/28/2023		√	√	Email from Pharmacy Manager to Richard Denton	
√		03/28/2023	√	√	√	Kristie Gutsell	
7		03/28/2023		√	√	11 – Photos PreventaGenix	
8		03/28/2023		√	√	Master Appointment List	
9		03/28/2023		√	√	Clinic Floor Plan	
10		03/28/2023		√	√	Ben Elston Patient File	
11		03/28/2023		√	√	Advertisement	
12		03/28/2023		√	√	Digital Video Disc – RockDoc Video Trailer	
13		03/28/2023		√	√	Text Message Chain	
14		03/28/2023		√	√	7 Pages - Text Message Chain	
15		03/28/2023		√	√	9 Pages – Email Chain From: Kristie Gutsell, To: Andrew Rudin	
16		03/28/2023		√	√	1 Page - Text Message	
17		03/28/2023		√	√	4 Pages - Text Messages	
18		03/28/2023		√	√	Letter from Humana 12/22/2016	
19		03/28/2023		√	√	Digital Video Disc – Haters Video	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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**EXHIBIT AND WITNESS LIST – CONTINUATION**

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20		03/28/2023		√	√	Face Book Message Post
√		03/28/2023	√			Hope Rogers
21		03/28/2023		√	√	Intake Information Form
22		03/28/2023		√	√	Copies of Prescriptions
23		03/28/2023		√	√	Hope Rogers Agreement - CSMD/FB Summary
	24	03/28/2023		√	√	Hospital Photo – Hope Rogers & Child
√		03/28/2023		√	√	Daniel Rogers
25		03/28/2023		√	√	Patient Records – Andy Azbill
√		03/28/2023	√			Katie (Scott) Tripp
26		03/28/2023		√	√	Prescription – Dated 05/04/2016
27		03/28/2023		√	√	Face Book - Messages
28		03/28/2023		√	√	Digital Video Disc – Video of Dr. Office Visit
29		03/28/2023		√	√	Digital Video Disc – Video of Dr. Office Visit
30		03/28/2023		√	√	Digital Video Disc – Video of Dr. Office Visit
31		03/28/2023		√	√	Digital Video Disc – Video of Dr. Office Visit
32		03/28/2023		√	√	Digital Video Disc – Video of Dr. Office Visit
33		03/28/2023		√	√	Digital Video Disc – Video of Dr. Office Visit
34		03/28/2023		√	√	Prescription dated 06/07/2016
35		03/28/2023		√	√	Prescription dated 07/12/2023
36		03/28/2023		√	√	Prescription dated 08/16/2023
37		03/28/2023		√	√	Prescription dated 09/13/2016
38		03/29/2023				Prescription dated 10/11/2016
39		03/29/2023				Prescription dated 10/11/2016
√		03/29/2023	√			Dr. Alexander Alperovich
	40	03/29/2023		√	√	Letter Terminating Preceptorship by Dr. Alperovich
√		03/29/2023	√			Tricia Stansell

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√		03/29/2023	√			Natalie Seabolt – Consultant
41		03/29/2023		√	√	CSMD – Report: January 1 <sup>st</sup> , 2015 – January 14 <sup>th</sup> , 2015
42		03/29/2023		√	√	Heat Map – Home Address Location of Patients
43		03/29/2023		√	√	TennCare Top Count Summary
44		03/29/2023		√	√	TennCare Patient Age Chart
45		03/29/2023		√	√	2 Pages – Percentage of Female & Male – Controlled Substances
46		03/29/2023		√	√	Male & Female Age Chart – Controlled Substances
47		03/29/2023		√	√	Prescribed Controlled Substances Over Time
√		03/29/2023	√			Shirley Pickering
48		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
49		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
50		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
51		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
52		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
53		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
54		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
55		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
56		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
57		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
58		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
59		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
60		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
61		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
62		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
63		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
64		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering

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65		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
66		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
67		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
68		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
69		03/29/2023		√	√	Compact Disc – Interview of Jeffrey Young by Shirley Pickering
√		03/29/2023				Spec. Agt. Kristina St. Laurent - TBI
70		03/29/2023		√	√	MRI Report – Christiana Norton (aka Laurent)
71		03/29/2023		√	√	Mill's Family Pharmacy – Receipt
	72	03/29/2023		√	√	Intake Form & Opioid Contract
73		03/29/2023		√	√	Compact Disc – Office Visit - Christiana Norton (aka Laurent)
√		03/29/2023	√			Spec. Agt. Demarcus Scales - TBI
74		03/29/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Adrian McKenzie
75		03/29/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Courtney Howell
76		03/29/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Storey / Morris / Williams
77		03/29/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Daphne Joyner Montoya
78		03/29/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Amy Sanders
79		03/30/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Whitney Henly
80		03/30/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Christina (Tina) Powers
81		03/30/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Shantell Davis
82		03/30/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Tiffany Webb
83		03/30/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Ben Elston
84		03/30/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Jay Green
85		03/30/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Will Stone
86		03/30/2023		√	√	Text Message & CSMD Summary – Lydia Spencer
87		03/30/2023		√	√	CSMD /SMS/MMS/FB Message Summary – Keith Moffatt
88		03/30/2023		√	√	Text Message Exchange – Scott Bartlett

## EXHIBIT AND WITNESS LIST – CONTINUATION

[illegible]